

Fwd: TRANSFER TO PLASTIQUIM BOLIVARIANO PANAMA

From: carlos polit <carlospolitfaggioni@████████>
To: John C Polit <john.polit@████████>
Date: Wed, 14 May 2014 19:54:14 +0000

This information is of no use to me for the investigation that I want to conduct... oh well, byyye

Sent from my iPhone

On 05/11/2014, at 12:08, "John C Polit" <john.polit@████████> wrote:

Sent from my iPhone

Begin forwarded message:

From: Luis Neme <lneme.electrocable@████████>
Date: April 15, 2014 at 10:46:35 AM EDT
To: John Polit Esteves <john.polit@████████>
Subject: Fwd: TRANSFER FO PLASTIQUIM BOLIVARIANO PANAMA

Luis Neme

----- Forwarded message -----

From: "Diana Medina" <dianamedina@████████>
Date: Apr 14, 2014 9:38 PM
Subject: Fwd: TRANSFER TO PLASTIQUIM BOLIVARIANO PANAMA
To: lneme@████████
Cc:

----- Forwarded message -----

From: "Diana Medina" <dianamedina@████████>
Date: Nov 21, 2012 2:38 PM
Subject: TRANSFER TO PLASTIQUIM BOLIVARIANO PANAMA
To: <amiranda@████████>
Cc:

Dear Ec. Miranda

According to Mr. Mauricio's instructions, I am sending you the amount to transfer to PLASTIQUIM S.A. account # █████ 3230, which we have in Panama \$ 60,500.00, I am enclosing the information for such transfer.

Greetings,
Diana

<20120830215530327_0001.tif>

[Logo]

